

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
September 8, 2015**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on September 8, 2015.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Jan Weisberg, Otolaryngologist
Robin Harris, SLP – Board Chair
Deanna L. Frazier, Audiologist
Richard Dressler, SLP
Lyn Bracken, At Large
Allison Porter, SLP

OCCUPATIONS AND PROFESSIONS STAFF

Amy Parker, Board Administrator

BOARD ATTORNEY

Nicole Biddle, Board Attorney

Call to Order

The meeting was called to order at 1:01 p.m. by Robin Harris, Board Chair.

The Board reviewed the minutes. Richard Dressler motioned to approve the minutes for the August 11, 2015 Board Meeting with proposed amendments. Allison Porter seconded the motion. The motion carried unanimously.

Board Monthly Financial Report

The FY16 Monthly Financial Report for July 1, 2015 through August 31, 2015 was reviewed.

Licensure Status Report

The Licensure Status Report was reviewed.

O&P Report

Amy Parker discussed online license renewals and the One Stop Business Portal registration process. Additionally, there is a new payment option in the works. The new system will allow payment by online check and several additional credit card brands (MasterCard, Visa, Discover, and American Express).

Amy Parker discussed personnel changes with openings for a board administrator, as well as, an administrative specialist position in the Operations Section.

Amy Parker discussed the O&P meeting with the Deputy Director, Office of State Budget Director, Janice Tomes.

Amy Parker reminded the Board that out of state travel request must be submitted at least thirty days prior to the travel date and forty five days prior if the travel is out of country. Ms. Parker reminded the Board that plaques for members are ordered through

O&P Operations Section. Ms. Parker also reminded the Board that receipts for meals/hotels/etc. must be itemized pursuant to 200 KAR 2:006.

Old Business

Amy Parker reported that a confirmation email was received from NCSB informing that the paper ballot was received. Additionally, Ms. Parker reminded the Board of the upcoming NCSB Conference.

Amy Parker reported that the RFP for an additional investigator would be closing at the end of September.

New Business

The Board discussed the upcoming Telehealth Board Meeting scheduled for September 21, 2015. Jennifer Shinn-Pettyjohn stated that she will look into this and discuss at the October meeting.

The Board discussed information received regarding an IHS Apprenticeship Program starting soon.

The Board received a sponsorship request from KSHA for the ethics presentation to be given at the KSHA 2016 annual Convention. Richard Dressler motioned to approve \$1250.00 toward sponsoring the ethics presentation at the 2016 Convention. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

The Board discussed a request received from Amy Doezenia to move her license to inactive status. The Board asked a letter be sent to remind Ms. Doezenia to renew and pay the licensure inactive fee upon the expiration of her license.

Complaints Committee Report

The Complaints Committee made the following recommendations:

2013-007	– Ongoing
2014-003	– Agreed Order Approved
2014-004	– Ongoing – Requesting default judgment
2014-006	– Ongoing
2015-001	– Ongoing

The Complaints Committee motioned the Board approve an agreed order for 2014-003. The motion was seconded by Allison Porter and carried unanimously. Lyn Bracken motioned to approve the Complaints Committee's recommendations. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

Application Review

Robin Harris discussed a previously deferred application for Sara Marcum. The Board agreed that Ms. Marcum still needed to provide the additional \$50.00 application fee and submit a corrected application filled out accurately. The application will stay in a deferred status until the requirements have been met.

The Applications Review Committee met at 11:00 a.m. Richard Dressler motioned,

seconded by Allison Porter to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: *Elizabeth Campbell, Sara Henson, Melissa Jaco, Emily McNulty, Amanda Sciretta, Whitney Smith, Rebecca Trzupek*

SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED: *Megan Foster, Katherine Rudolph*

SPEECH-LANGUAGE PATHOLOGY INTERIM – DENIED: *None.*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: *Joanna Goldie*

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DEFERRED: *None.*

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: *Shannon Johnson, Breanna Jones, Kelly Whitsell, Isaiah Wiles*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION/PPE - APPROVED: *Deborah Hauke, Amy McDonald*

SPEECH- LANGUAGE PATHOLOGY – APPROVED: *Jessica Banks, Allison Bean, Angelan Bell, Widaly's Borges-Leon, Lauren Charles, Eleanor Clendenen, Katrina Cloyd, Paige Cochran, Jodi Cooper, Lesley Gatzke, Alisa Gokhman, Candra Grether, Jessica Hatterman, Sarah Hyde, Fiona Jorrisch, Rachel Lawson, Mattie Parsley, Kayla Redden, Brooke Schafer, Christina Stephens, Elizabeth Story, Katherine Ward*

SPEECH- LANGUAGE PATHOLOGY – DEFERRED: *Lori Morrison, Jennifer Stevens*

SPEECH- LANGUAGE PATHOLOGY – DENIED: *None.*

SPEECH- LANGUAGE PATHOLOGY – REACTIVATION – APPROVED: *None.*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: *Amy Divita, Rikki Lewis, Kimberly Reusch*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – DENIED: *Suzanne Verble, Erica Willis*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – APPROVED: *Morgan Worley*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – DEFERRED: *Leah Stephens*

AUDIOLOGY – APPROVED: *None.*

CONTINUING EDUCATION: *Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

Travel and Per Diem

George Purvis motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Jennifer Shinn-Pettyjohn. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on October 13, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment

The Board meeting was adjourned at 2:00 p.m. by Robin Harris.

Respectfully Submitted,

Amy Parker

Board Administrator